



PEARL CITY NEIGHBORHOOD BOARD NO. 21

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 400 • HONOLULU, HAWAII 96813
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COMMITTEE MEETING AGENDAS

TUESDAY, MAY 16, 2006

**HIGHLANDS INTERMEDIATE SCHOOL CAFETERIA
1460 HOOLAULEA STREET
7:00 P.M.**

- I. CALL TO ORDER
- II. COMMITTEE REPORTS, DISCUSSION AND ACTION; ANNOUNCEMENTS (RECESS TO BE CALLED FROM 7:50 P.M. TO 8:00 P.M.)
 - A. EXECUTIVE – Albert K. Fukushima, Chair; James Pickard, Sr., Vice Chair
 1. Assignment of Board Members to Assure Proper Use of Highlands Intermediate School Cafeteria for Regular, Committee and Special Meetings
 2. Mandatory Group Photographs for Neighborhood Board Web Site at May 26, 2006 Regular Meeting
 3. Transfer of Board Funds: Refreshments Account to Operational Account
 - B. TRAFFIC AND TRANSPORTATION (TT) – Cruz Vina, Jr., Chair; David Howton, Vice-Chair
 1. H-1 Waimalu Viaduct Widening (Outbound) – Lane Closure Concerns
 2. OMPO Citizen Advisory Committee Report
 3. Wal-Mart/Sam's Club Community Shuttle Service
 4. Honolulu High-Capacity Transit Corridor Project: Input for Final Environmental Assessment (EA) and Environmental Impact Statement Preparation Notice (EISPN); Request to Become a Consulted Party for the Draft EIS – Joint with DPZ; Community Forum by Public Involvement Team Scheduled at June 20, 2006 Committee Meeting (Item to Remain in Committee)
 - C. DEVELOPMENT PLAN AND ZONING (DPZ) – Kevin Furutani, Chair; Cruz Vina, Jr., Vice-Chair
 1. Pearl City Wal-Mart Store – Joint with TT
 - a. Construction Update
 - b. Sam's Club Gas Station Proposal
 - c. Status of "Off-Site Roadway" Improvements
 2. Air Force Fuel Line Petroleum Spill Clean Up: Update of Investigation and Reconnaissance Work at the Kamehameha Highway, Waimano Home Road and Lehua Avenue Intersection – Item to Remain in Committee
 3. Sale of Remaining Manana Warehouse Properties by City and KSBE – Item to Remain in Committee
 4. Leeward Community College Second Access Road – Joint with TT (Item to Remain in Committee)
 5. Waimano Ridge Master Plan (Joint with TT, HEW and LCIP) – Monitoring of Proposed Land Use Plan Alternatives by CDS International; Environmental Assessment Processing Deadlines
 6. Absence of Landscaping of Front Yard Areas on Commercial, Apartment and Industrial Zoned Properties Along Kamehameha Highway in Pearl City – Item to Remain In Committee
 7. Koa Ridge: EIS Preparation Notice; Consulted Party Request for Revised Draft EIS; Community Visioning Group Update
 8. Hawaii Army National Guard Integrated Cultural Resources Management Plan Draft EA – Waiawa Gulch Facilities, Waihona Street
 9. Komo Mai Drive Rockfall Protection Improvement Project, Waimano Gulch, Entrance of Pacific Palisades; Presentation Scheduled by DLNR at June 20 and 27 Board Meetings



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10. Telecommunications Antenna Installation: Conditional Use Permit, 819 Lehua Avenue (First Street), Lower Pearl City; Presentation to Committee by Nextel Partners, Inc.; Project scheduled to be formally disclosed at May 23, 2006 Regular Board Meeting
11. Telecommunications Antenna Installation: Conditional Use Permit, Pearl City District Park; Presentation to Committee by Verizon Wireless; Project scheduled to be formally disclosed at May 23, 2006 Regular Board Meeting

D. HEALTH, EDUCATION AND WELFARE (HEW) – James Pickard, Sr., Chair; Marin Bogema, Vice Chair

1. Manana Community Park Improvements (Joint with TT and LCIP) – Addition of Perimeter Parking Spaces along Waimano Home Road
2. Pacific Palisades Community Park: Additional Improvements – Joint with LCIP
3. "All-Age Dance Parties": PCC YOUTH
4. Homeless Task Force – Federal and State Long and Short Range Programs to Mitigate On-going Problem in Pearl City: Pearl Harbor Bike Path and Neal Blaisdell, Manana Community and Pacheco Parks
5. Hawaii Regional Bio-Safety Laboratory Task Force Update – Joint with LCIP and DPZ
6. Public Complaints of Sportsmen Lounge Activities, 829 Lehua Avenue
7. Kokua 'Ohana Native Hawaiian Foster Care Project – Item to Remain in Committee
8. Waimano Ridge: Necessity to Clean-Up State Lands– Item to Remain in Committee
9. State Pandemic Flu Plan – Presentation Scheduled by DOH at May 23, 2006 Regular Meeting
10. Hawaii Brownfields Forum: Representation at Future Meetings

E. LEGISLATIVE AND CAPITOL IMPROVEMENT PROGRAMS (LCIP) – Sheila Fukuda, Chair; Sol Ray Duncan, Vice Chair

1. Neighborhood Plan Revisions and Amendments Input
2. Legislation of "Fair-Share Assessment" Regulations for Public School Construction and Major Transportation Improvements; i.e.: Waiawa-Gentry and Koa Ridge Projects (Joint with DPZ) – Item to Remain in Committee
3. FY 2007 City CIP Appropriations
4. City Charter Amendment Update

F. PUBLICITY/REFRESHMENTS (P/R) – May Imamura-Uruu, Chair; Sol Ray Duncan, Vice Chair

1. May 2006 Refreshments
2. June 2006 Yard of the Month Award
3. Awarding of Certificates of Recognition and Acknowledgements
4. Pearl City Graffiti Watch Proposal – Joint with HEW and TT
5. Olelo Telecast of F.Y. 07 Regular Board Meetings

III. ANNOUNCEMENTS

- A. Next Committee Meetings are scheduled for Tuesday, June 20, 2006, 7 p.m., Highlands Intermediate School Cafeteria
- B. Next Regular Board Meeting will be held on Tuesday, May 23, 2006, 6:30 p.m., Highlands Intermediate School Cafeteria

IV. ADJOURNMENT

*****Any disabled person requiring accommodation to participate at this meeting may call the Neighborhood Commission Office at 523-4944 for assistance.*****